

POINT O'WOODS BOARD OF GOVERNORS' MEETING

April 25, 2017 6:30 – 9:00PM

Old Lyme Phoebe Griffin Library, Old Lyme, CT 06371

DRAFT AGENDA

Type of Meeting: Regular – Association Business

Secretary: Jean M. Smith

Attendees: Board of Governors

Citizen Speak:

Approve Agenda:

Secretary's Report: Approve Minutes from 3/21/17 and 4/11/17

Treasurer's Report: Roy Johnson

Guest: Attorney Londegren

Review of Open Business:

- Finalize 2017-18 Budget
- Set Mill Rate
- Annual Call/Annual Meeting
- Boat Basin & Parking Lot Surveillance Cameras

New Business:

- Potential Easement Hill crest Rd
- Use of Technology
- Memorial Day Sticker Distribution

Correspondence:

Commissioner Reports:

Executive Session:

Adjournment: